



DRAFT MINUTES

Hambledon Parish Council
10 Jan 2022; 7.45pm; Hambledon Village Hall

PRESENT:

Cllr Quinn (Chair); Cllr Mason; Cllr Twiney; Cllr Silcock; Cllr Dyson & Cllr Hand

In Attendance:

Mrs Joanna Tester (Clerk); Cllr Weston (WCC; left 8.08pm); Cllr Pearson (WCC; left 8.08pm); Cllr Lumby (HCC; arrived 8.32pm; left 8.57pm); Sue Crossley (HG) & Jan Jarvie (FAG)

Meeting started at 7.45pm

Item No.	Item	Discussion & Decision	Action
1453	Acknowledgements	Councillors paused and remembered in silence the contributions of Daniel Finch and all other villagers who have passed away since the last meeting.	
1454	Apologies	Apologies received and accepted from Cllr Dyson.	
1455	Disclosable pecuniary interests	None.	
1456	Requests for dispensations	None received.	
1457	Public questions & comments	Standing orders suspended for maximum 10 mins. <ul style="list-style-type: none"> Hambledon Greening (budget request) - HCC waste prevention grant for repair cafe has been applied for (£5k). Also, will be applying for £500 WCC small grant. [Cllr asked re liability for the repair cafe. Public & employers liability insurance is required. Sue Crossley is going to attend a special workshop on starting up a repair cafe.] Jan Jarvie spoke on the FAG report in advance of agenda item 1475. No cllr questions. 	Clerk
1458	Resume standing orders	Agreed	

1459	District councillor's report & questions arising	<p>Report received from Cllr Weston & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Next stage for Central Winchester Regeneration - proposals approved at WCC Cabinet; tabled at Full Council 12/01/22. • Food & Farming - <u>Sustainable Farming Incentive</u> • Small Grants - applications open. https://www.winchester.gov.uk/grants-for-not-for-profit-organisations/small-grant-scheme <p>Additional points as follows:</p> <ul style="list-style-type: none"> • Full council meeting 12/01/22 - main issue to be discussed, Silver Hill project. One development partner being sought. Other issues to be discussed - welcoming asylum seekers & importance of consultation before proposals/decisions. • Local campaign re. watercourse pollution e.g. sewage overflow. No Government funds to tackle the problem. <p>Cllr Pearson reported the following:</p> <ul style="list-style-type: none"> • SHELAA development sites. Agreement of cooperation between different housing authorities. Number for SDNP still to be decided. • New Environment Act 2021 - 4 key areas of air quality, biodiversity, water and waste. WCC responsible for waste collection; HCC, disposal. Roadside food waste collection is planned. This will result in residents having an additional bin, which may be an issue for those living in terraces, new builds, flats etc. Likely to be another re-organisation for other recyclables. Where will money come from? End process for food waste still needs to be sorted (issue of methane production). 	
1460	County councillor's report & questions arising	<p>Report received from Cllr Lumby & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Roads: <ul style="list-style-type: none"> - parish update on Teams 1pm Fri 14 Jan re. motorbike noise and speeding, especially near the A32. - General road problems should be reported online at http://www.hants.gov.uk/transport/roadmaintenance/roadproblems; emergency issues outside of office hours by calling 101; & emergency where there is a danger to life, calling 999. - Blue grit bins should be checked & if they need replenishing contact HCC either online at https://www.hants.gov.uk/transport/roadmaintenance or by emailing roads@hants.gov.uk. - HCC has agreed to put extra "recurring" funding into highway maintenance, equating to about £7 million per year, from April this year. • Support for Swanmore College - HCC providing some funding for the Science Laboratory refurbishment project. 	

1460 cont.	County councillor's report & questions arising cont.	<ul style="list-style-type: none"> • Community grants - Cllr Lumby has supported various projects locally with his county councillor grant for the Meon Valley Division. These include the Shedfield Pavilion project, the Hambledon playground, the West Meon community shop, tree works in Warnford and works to the village hall in Waltham Chase. If you have a community project in need of support then please contact Cllr Lumby at hugh.lumby@hants.gov.uk • Support for vulnerable households - HCC has received £7.124m from the Government's Household Support Fund to support households in need with food, energy and water bills, as well as wider essential costs and housing costs. The county proposes to deploy this funding (which must be spent by 31 March 2022) through its "connect4communities" programme. Visit connect4communities.org to apply for a grant, and (connect4communities Family Information and Services Hub (hants.gov.uk)) which is a useful resource for families and individuals in need of food and fuel support. Residents can also apply for half term support for food and activities at https:// www.hants.gov.uk/socialcareandhealth/childrenandfamilies/connectforcommunities/holidayactivities/holiday-activities-hants • New Year Resolutions - new 12-week weight management programme has been funded by HCC for residents with a BMI over 30 who want to achieve a healthier weight. Visit www.shapeup4lifehampshire.co.uk <p>Additional points as follows:</p> <ul style="list-style-type: none"> • Alsoils - will be re-applying for licence Mar 2022. • In discussions re. broadband for out-lying areas e.g. Chidden. <p>Cllrs thanked Cllr Lumby for support with road flooding issues.</p> <p>Cllr questions to Cllr Lumby:</p> <ul style="list-style-type: none"> • Mobile phone mast for Hambledon. • Back Lane/Glidden Lane signs - Cllr Lumby to carry out a site visit before taking any further. 	
1461	Police/PCSO report	Not received	
1462	Mins of previous meeting (06/12/21)	Agreed as a true record	Clerk

1463	Clerk's progress report	<p>Parish Lengthsman Agreement Remaining work for this financial year:</p> <ul style="list-style-type: none"> • 25/02/22 <p>Cllr Lumby liaising with HH re. issues with flooding @ Brook Lane/Chidden Jn & bottom of Bury Lodge Lane.</p> <p>Electricity Supply for Christmas Tree at The Gardens Installation of electricity supply connection by SSEN completed beginning of Dec. Placed on post behind salt bin, rather than on the low wall on the LHS boundary, for safety reasons (Clerk not informed until after the work had been completed). E-mail received from Fiona Churcher 07/12/21 - not happy with the installation as is; needs to be beneath the surface with a flush plate, as previously discussed. Clerk liaised with SSEN, who are happy to do this if WCC provide the plate and and it is within the slabbed area. If it needs to be located elsewhere, WCC contractors will need to complete the relevant trenching works. Awaiting a response from WCC.</p> <p>The Queen's Platinum Jubilee Party 2022 Paul Quinn, Tabitha Jay and Jo Tester are to head-up the organisers team. Two meetings have now taken place. To be discussed agenda item 1480.</p> <p>Public questions & comments Clerk has requested info on HCC Waste Prevention Community Grant Fund when it re-opens for applications.</p> <p>Clerk's progress report (bus shelter) Cllr Thornton currently making cork board.</p>	
1464	Bank account	Bank balance - £44,311.45 (@ 01 Jan 2022; bank statements 135 & 136 have been forwarded to cllrs).	Clerk
1465	Q3 financial report & statements	Resolved: that the PC approves the Q3 financial report & statements. Clerk to publish on PC website.	Clerk
1466	Budget/Precept 2022/23	<p>Resolved: that the PC approves the budget (copy to be published on the PC website) and agrees upon a precept of £43,970 (an increase of 94.6% over the 2021/22 precept) for the financial year 2022/23. The main rationale for approving this substantial increase is as follows:</p> <ul style="list-style-type: none"> • to meet the demands of increasing running costs (which is against a background of very small increases in precept over the previous few years); and • to part-fund two important village projects (replacement of the VH playground play tower; and commissioning of specialist consultation on reducing traffic speed and improving pedestrian safety, & funding to progress some of the ideas provided by the consultation). <p>[Cllrs voted 4 for, 2 against. Cllr Twiney requested that the minutes recorded his vote as 'against'.]</p>	Clerk
1467	HALC Community Governance Review Campaign	Resolved: that, for the purposes of providing feedback to HALC for its Community Governance Review Campaign, the PC agrees that it wishes to increase membership, and that this has been considered in the past but deterred by procedural complexity. Clerk to respond to HALC.	Clerk

1468	Payment of accounts	<p>Mrs J C Tester Clerk salary (Dec 2021) £779.66</p> <p>NEST Clerk pension (Dec 2021) £ 62.40</p> <p>B C Martin Grounds maintenance (Dec 2021) £120.00</p> <p>Hambleton Village Hall Hall hire 06 & 07 Dec 21 £ 36.00</p> <p>HMRC NI for Q3 2021/22 £ 44.40</p> <p>James Houlberg Tennis coaching (Dec 2021) £210.00</p>	Clerk
1469	Planning applications	<ul style="list-style-type: none"> • SDNP/21/06312/LIS - Blenheim East Street Hambleton PO7 4RX. [NO OBJECTION] • SDNP/21/06399/HOUS - Rosecroft East Street Hambleton PO7 4SA. [NO OBJECTION, BUT COURT MUST REMAIN UNLIT.] • SDNP/21/06389/FUL - Teglease Farm House Teglease Farm Lane Hambleton Waterlooville Hampshire PO7 4TE. [OBJECTION FOR THE FOLLOWING REASONS: <ul style="list-style-type: none"> - it is outside of the settlement boundary (councillors have drawn comparisons with recent planning applications in Bent Lane and Green Lane, Hambleton); - there is no reference to the Hambleton Village Design Statement; and - the design is not vernacular.] • SDNP/21/06157/CND - Rushmere Stud, Speltham Hill, Hambleton PO7 4SE. [NO COMMENTS] • SDNP/21/06119/TCA - Weaverlands, West Street, Hambleton, Waterlooville, Hampshire, PO7 4SN. [NO COMMENTS] • SDNP/21/06269/TCA- Ash (T1) - Harwood House , Hambleton Road, Hambleton, PO7 4QN. [NO COMMENTS] 	Clerk
1470	Planning apps received after 30/11/21	<ul style="list-style-type: none"> • SDNP/22/00067/LDP - Hook Vinney West Street Hambleton PO7 4QL. Proposed works to an existing residential dwelling that falls under Permitted Development. The proposed works consist of alterations to the existing windows to accommodate internal changes. [WITHOUT A HERITAGE STATEMENT (REQUIRED FOR ALL APPLICATIONS WITHIN THE SDNP), THE PC CONSIDERS THE APPLICATION INVALID.] 	Clerk
1471	Planning decisions	No decisions this month.	
1472	BSWG	<p>No report received. Cllr Thornton reported the following:</p> <ul style="list-style-type: none"> • Wooden post at Cams Hill/West St junction has been damaged. Cllrs to clamp (and glue if necessary). • Metal post at George House has been hit a couple of times but very little damage done. JKE will touch up the paint when next passing. 	

1473	Paint colours for village entrance signs	<p>Resolved: that the PC approves the following paint colours for the new village entrance signs:</p> <ul style="list-style-type: none"> • Background - Leaf green RAL 6002 • Bat and wicket - Ochre brown RAL 8001 • Ball - Traffic red RAL 3020 • Lettering - Clean room white RAL 9012 • Border - whatever standard black they use on street signs (which is probably Traffic black - RAL 9017) <p>[Cllrs unanimously content.]</p>	
1474	Tennis WG	<p>No report received. Cllr Silcock reported the following:</p> <ul style="list-style-type: none"> • Last of subs being requested. • Clerk to speak to Frank Luard re. booking platform. • Fundraising event in May. 	
1475	Flood Action Group	<p>Report received from Jan Jarvie (Chair, FAG) & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Currently, there are no flood warnings in effect. • Input from the Environment Agency - groundwater level currently below average for time of year. However, the level at Whitedale will continue to increase over next 12 days or so in response to rain which fell end of Dec, so level could become much closer to average in the next week or so. • Headwall, Catchment Basin and Ditch - still awaiting silt clearance. Report on condition of ditch banks received from HCC - no evidence of erosion/spalling of the faces but precautionary inspections will be undertaken after periods of heavy rainfall or high groundwater events. • Clearance of Grips by Lengthsman – existing grip cleared & 3 additional ones dug @ Brook Lane/Chidden junction. Unfortunately, none extend through the hedge (dictated by regulations), hence unlikely to assist drainage of flooding. 	
1476	Traffic & Pedestrian Safety WG	No report received.	
1477	Weight restriction/ advisory signage for Back Lane/Glidden Lane	<p>Resolved: that the PC delays making a formal recommendation to HCC on the most appropriate signage until Feb 2022 PC meeting.</p>	
1478	Play & playground Re-vamp WGs	No report received.	Clerk
1479	Hambledon Greening WG	<p>Report received & is available on PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Website: https://www.hambledongreening.com • Repair cafe: opening postponed until Apr due to Covid concerns. At least 4 people have signed up to be ‘fixers’ and an enthusiastic response in general to the idea. • Recycling: Hambledon School, Pre-School and After School Club now collecting milk bottle tops & crisp packets. Hambledon WI agreed to make sustainable bags with ID, to put in each building. Article about local recycling facilities for next Hambledonian issue. Asked for volunteers to help sort the recycled materials at Denmead as part of their rota. • Renaturing/Wilder community - to be lead by John and Christine Dunkley (supported by HIWWT). 	

1480	Platinum Jubilee celebrations	<p>Resolved: that the PC approves the initial plan as put forward by Cllr Quinn. To be reported in the next edition of The Hambletonian. Cricket Club may wish to organise a friendly match. Plan to be made available on the PC website. Main points as follows:</p> <ul style="list-style-type: none"> • Thurs 02 Jun - art exhibition in Church; dress the village - bunting flowers, flags wreaths; scarecrows; best dressed house & best scarecrow; pub quiz at The Vine; History Soc - 1952-2022 in the village. • Fri 03 Jun - Jubilee walk (consider walking the parish boundary); Art Soc evening (choir; poetry; drama). • Sat 04 Jun - Main Jubilee promenade/progress; go-kart competition; route VH to Detmer field (families; village groups; Scouts; Guides); Church bells to ring (1200); garden party to be held in Detmer's field; red, white and blue theme; Village groups invited to provide tents, bar and BBQ, self-catering; music by village bands & individuals; dog show in the Detmer's Field (Best Royal Dog; Dog Most Like Owner; Special Prize for Corgis); party bags of trees for planting; mugs or bee bombs for kids. • Sun 05 Jun - Church bells to ring (1030); main service at St Peter and St Paul's (1100); on completion plant the Platinum Jubilee tree in the Churchyard, by oldest 2 residents; Jubilee bench(?); individual parties (pm); Art Soc Film in VH. 	
1481	Reports & Issues	<ul style="list-style-type: none"> • Tax base for Hambleton has increased from 519.71 in 2021/22 to 519.94 for 2022/23. 	
1482	Date/time of next meeting	Mon 7th Feb 2022 at Hambleton VH; 7.45pm (time to be confirmed)	
1451	Confidential matters	No confidential matters were discussed.	

The meeting closed at 9.57pm

Signed:

Cllr Paul Quinn OBE (Chair):

Dated:

Signed:

Joanna Tester (Clerk):

Dated: